

CITY OF SOUTH PASADENA SOUTH PASADENA TOURNAMENT OF ROSES COMMITTEE AGENDA

Council Chamber 1424 Mission Street, South Pasadena, CA 91030 July 6, 2021, at 7:30 p.m.

South Pasadena Tournament of Roses Committee Statement of Civility

As your elected governing board, we will treat each other, members of the public, and city employees with patience, civility and courtesy as a model of the same behavior we wish to reflect in South Pasadena for the conduct of all city business and community participation. The decisions made tonight will be for the benefit of the South Pasadena community and not for personal gain.

CALL TO ORDER: Chair Brant Dunlap

ROLL CALL:

Lisa Henderson Janet Benjamin Larry Chiles James Jontz Bill Cullinane Wende Lee Sara Cullinane Chris Metcalf Courtney Dunlap Sharon Mitchell Sandy Fielding Joss Rogers John Vandercook Steve Fillingham Leland Glauz Alan Vlacich

Bill Glazier

PLEDGE OF ALLEGIANCE: Brant Dunlap, SPTOR Chair

CITY COUNCIL LIAISONS: Evelyn Zneimer, Councilmember

STAFF PRESENT: Sheila Pautsch, Community Services Director

INTRODUCTIONS

1. Introduction of City Manager Arminé Chaparyan

PUBLIC COMMENT

2. Public Comment - General

COMMUNICATIONS

- 3. City Council Liaison Communications
- 4. Committee Chair Communications
- 5. Staff Liaison Communications

ACTION/DISCUSSION

6. Approval of Minutes of June 8, 2021

Recommendation

It is recommended that the Committee review and approve the minutes of June 8, 2021

7. Approval of Treasurer's Report—Sandy Fielding

Recommendation

It is recommended that the Committee review and approve the Treasurer's Report for July 2021.

- 8. Event and Site Chair Report James Jontz
- 9. Design Chair Report—James Jontz
- 10. Construction Chair Report Joss Rogers
- 11. Decoration Chair Report Janet Benjamin
- 12. Miscellaneous Fund Raisers Janet Benjamin
- 13. Direct Mail Chair Report Wende Lee
- 14. Publicity Chair Report Bill Glazier
- 15. Web site Report Sara Cullinane
- 16. Social Media Report Chris Metcalf
- 17. Golf Tournament Alan Vlacich and John Vandercook
- 18. Car Show Janet Benjamin

ADJOURNMENT

FUTURE COMMITTEE MEETINGS

AUGUST 3, 2021 7:30 P.M. SEPTEMBER 7, 2021 7:30 P.M.

PUBLIC ACCESS TO AGENDA DOCUMENTS

The complete agenda packet may be viewed on the City's website at: https://www.southpasadenaca.gov/government/boards-commissions

ACCOMMODATIONS

The City of South Pasadena wishes to make all of its public meetings accessible to the public. If special assistance is needed to participate in this meeting, please contact the City Clerk's Division via email at CityClerk@southpasadenaca.gov or by calling (626) 403-7230. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities. Notification at least 48 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II).

I declare under penalty of perjury that I posted this notice of agenda on the bulletin board in the courtyard of City Hall at 1414 Mission Street, South Pasadena, CA 91030, and on the City's website as required by law.

6/16/2021	Sheila Pautsch
Date	Sheila Pautsch, Community Services Director